

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



## **BOARD OF DIRECTORS REGULAR MEETING**

**August 1, 2017**

**4:30 P.M.**

**Legislative Chambers**

**6th Floor**

**Ulster County Office Building**

**244 Fair Street**

**Kingston, NY**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the July 5, 2017 Meeting
4. Review of Financials
5. Committee Reports
  - Ulster County Revolving Loan Fund Committee
    - The Farm Bridge
    - Organic Nectars
9. Marketing
  - Luminary Update
10. Ellenville Million
  - Ellenville Million Reallocation
11. Old Business
12. New Business
  - Approval of Contract for Luis Diaz. d/b/a Trattoria Marbella
  - Approval of Luminary Publishing, Inc. Invoice # 75224 dated 7/10/17
  - Approval of Pattern for Progress Invoice dated July 11, 2017
  - Approval of Invoice # 001 dated July 25, 2017 from the Village of Ellenville (Parks and Recreation) Kiosk – Berne Road Rail Trail Park
  - Renting 300 Flatbush Avenue to Film Company
13. Public Comment
14. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, September 5, 2017.